

**COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY**

696 SOUTH TIPPECANOE AVE., SAN BERNARDINO, CA 92415-0610

TELEPHONE: (909) 891-3863

**COMMUNITY ACTION BOARD**

**DATE AND TIME:**

Tuesday, February 20, 2007  
4:30 p.m.

**MEETING PLACE:**

Community Action Partnership  
696 S. Tippecanoe Avenue  
San Bernardino, CA 92415-0610

**REVISED AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF JANUARY 16, 2007 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
9. **MONTHLY REPORT OF THE CAPSBC EXECUTIVE DIRECTOR**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*

**A. Administrative Recommendation**

1. *Approve Contract with Data Resolutions for ongoing technical support of Great Plains Accounting System for an amount not to exceed \$45,000 for the period of January 18, 2007 through January 18, 2008.*

**B. Planning and Evaluation Committee**

1. *Approve LIHEAP Contract No. 07B-5434 with Department of Community Services and Development in the amount of \$2,403,520 for the period of January 1, 2007 through December 31, 2007 and authorize the Executive Director to sign the contract.*

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2. *Approve Direct Assistance Program (DAP) Contract No. 5660008108 with Southern California Gas Company (SCG) in the amount of \$2,405,030 for CAPSBC to provide weatherization services to eligible San Bernardino County residents from January 1, 2007 through December 31, 2007 and authorize the Executive Director to sign the contract.*
3. *Approve Amendment #4 to Agreement No. 5660000486 – California Alternate Rates for Energy (CARE) with Southern California Gas Company increasing the contract amount by \$6,000 and extending the term to December 31, 2007 and authorize the Executive Director to sign the change order.*
4. *Approve Lead Hazard Control Contract No. 07L-2075 with the State Department of Community Services and Development (SDCSD) in the amount of \$734,195 for the period of February 1, 2007 through April 30, 2009 and authorize the Executive Director to sign the contract.*
5. *Approve Contract with Applied Survey Research to conduct the Homeless Census and Survey for San Bernardino County during the month of February 2007 in the amount of \$125,000.*

### **11. DEFERRED ITEMS**

### **12. COMMITTEE REPORTS**

- A. Executive Committee
- B. Planning and Evaluation Committee
- C. Board Development Committee
- D. Finance Committee

### **13. CORRESPONDENCE**

- A. Letter from State Department of Community Services and Development dated February 8, 2007.

### **14. INFORMATIONAL ITEMS – NEWS ARTICLES**

- A. 'County census to study homeless needs' – The Sun, February 19, 2007
- B. 'Feeding a hungry community' – Precinct Reporter, February 1, 2007
- C. 'Candidates sought for nonprofit's board' – The Press Enterprise – January 30, 2007
- D. 'Influential Black & Latino women in the Inland Empire' – The Black Voice News, January 25, 2007
- E. 'Inland homeless to be counted' – The Press Enterprise, January 22, 2007
- F. "Pastor takes aid to the neediest" – The Sun – January 22, 2007

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G. 'Grant Elementary School supports U.S. Troops' – Fontana Herald News,  
January 19, 2007

**15. OLD BUSINESS**

**16. NEW BUSINESS**

**17. BUSINESS FROM THE FLOOR**

**18. ADJOURNMENT**